

COMMISSION MEETING MINUTES
January 22, 2013

The Board of Davis County Commissioners met in room 303 of the Davis County Administration Building, Farmington, Utah on January 22 at 10:00 a.m. Members present were Chairman John Petroff Jr., Commissioner Louenda H. Downs, Commissioner P. Bret Millburn, Clerk/Auditor Steve S. Rawlings, Chief Deputy Civil Attorney Bill McGuire, and Deputy Clerk/Auditor Linda May.

Kevin Fielding, Davis County Sheriff’s Office, led the Pledge of Allegiance. All were invited to stand and join in.

Kevin Fielding, Davis County Sheriff’s Office, presented the following four items:

Agreement
#2013-20
Prism Systems
for
Maintenance
Service

Agreement #2013-20 with Prism Systems. This is the annual renewal for the maintenance of the touch-screen system at the Davis County jail. It is a payable of \$28,800.00. Commissioner Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Agreement
#2013-21
Prism Systems
for Security
System
Modification at
Jail

Agreement #2013-21 with Prism Systems. The company will complete security system modifications at the Davis County Jail as outlined. The jail that opened in 1991 and the expanded jail that opened in 2007 need to be more compatible for betterment of the security system. It is a payable of \$27,470.00. Commissioner Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Agreement
#2013-22 T J
Bingham for
Refinishing
Floors at Jail

Agreement #2013-22 with T J Bingham. The company has been refinishing floors in the Bravo Block of the jail and will now refinish floors in the Alpha Block of the Davis County Jail. It is a payable of \$37,706.00. Commissioner Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Grant
Application
#2013-23 UT
Dept of Health
for FY 2014
EMS Grant

Agreement #2013-23 with the Utah Department of Health/Bureau of Emergency Medical Services & Preparedness is presented to be ratified. The FY2014 EMS Block Grant Application had to be submitted to the State by last Friday, January 18, 2013. Chairman Petroff signed on January 17, 2013, so the grant could be submitted. The revenue to be received will be determined by the State. Commissioner Millburn made a motion to ratify. Commissioner Downs seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Amendment
#2012-323A
UT Dept of
Health for
Funding of
Health Dept
Programs

Lewis Garrett, Davis County Health Director, presented amendment #2012-323A with the Utah Department of Health. This is for additional funding with the C3 programs related to the Master Settlement Action (MSA) related to tobacco prevention; PANO (Physical Activity Nutrition Obesity); and arthritis. It is a receivable of \$35,044.61. Commissioner Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Lewis stated the flu season is bad. There is still vaccine available. The numbers are still increasing throughout the state. There are no deaths related to flu in Davis County but there have been hospitalizations.

Automatic
Renewing
Agreements for
Library

Chris Sanford, Davis County Library Director, provided information from a January 8, 2013 memo to the Commissioners related to library automatic renewal agreements. Several agreements related to library operation automatically renew and estimated costs are mentioned and approved during the annual presentation to the budget committee. The agreements are:

Stanley Security Solutions to monitor security systems at all branches (est. \$5,062.32)

Robinson Waste was waste disposal pick up at 5 libraries (est. \$3,790.00)

Elevator maintenance for 1 elevator (part of overall county maintenance) (charge is \$1,600.00)

Kaysville City for portion of library building and grounds maintenance (charge is \$6,000)

Databases for several vendors to provide electron database services for library patrons (Proquest; Alexander Street Press; Ebsco; Baker & Taylor; Learning Express; Info USA; Galenet; Gale (various programs); BookLetters; Chilifresh; Mango Languages; and FamilyLink

Commissioner Downs inquired about the purpose of presenting this information. Steve Rawlings, Davis County Clerk/Auditor, stated the recent move for more transparency puts us in a position where the more we document the better off we are. Commissioner Downs made a motion to accept this information for inclusion in the minutes. Commissioner Millburn seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Agreement
#2013-24
Davis County
Council of
Governments
Funding for
Administrative
Services by
Davis County
Personnel

Kent Sulser, Davis County Community and Economic Development Director, presented agreement #2013-24 with Davis County Council of Governments. The administrative services involved in providing assistance to Davis County Council of Governments, as well as monitoring and maintaining a source of capital through the Business Development Fund (BDF) loan is a receivable to Davis County in the amount of \$50,000.00. These services are provided by me and Annette Hanson, Administrative Assistant for Community and Economic Development. The BDF loans for Davis County companies are for the purpose of creating new jobs and positively influencing Davis County economic development as outlined in the 2013 Operating Agreement.

Commissioner Downs commented the businesses provide a return on investment. Economic development brings employment and value for the county. It is a return on investment. Commissioner Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Quit Claim
Deed #2013-25
Truman
Marketing for
Land
Acquisition

Tony Thompson, Davis County Planning Office, presented quit claim deed #2013-25 with Truman Marketing for sale of tax ID 11-117-0063. This property is located at approximately 1459 E 250 N in Fruit Heights and is adjacent to and abutting on the east side of Tax ID 11-121-0019. This property was struck to the County in 2012 for delinquent taxes and is basically the driveway to the home (the parcel was separated from the home parcel). The properties management committee reviewed this property on July 10, 2012 and recommended a sale to the owner of the property to the west upon purchase the foreclosed property from the bank. The property to the west has now been sold and a request from that owner has been received. After negotiations an offer of \$7,500.00 to purchase the property has been accepted. Truman Marketing the new owner of the property has requested to facilitate the transfer through Founders Title Company in Layton. The request today is to approve the quit claim deed and allow me to exchange the deed for the purchase money through Founders Title Company and to represent Davis County to sign any necessary forms in conjunction with this transfer of property. Commissioner Millburn stated so moved. Commissioner Downs seconded the action. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Agreement
#2013-26
IRHA for
Rental of
Legacy Center

Mike Moake, Davis County Legacy Events Center Marketing, presented agreement #2013-26 with IRHA. It is for rental of the Legacy Center From June 12 – June 16, 2013 for a reining horse show. It is a payable of \$2,075.00. Commissioner Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Dave Hansen, Davis County Legacy Events Center Director, stated the indoor demolition derby last night was a good event. The radiant heat provided comfort for the approximately 1,000 attendees. The cars where smaller sized than for the outdoor summer event. There surely were a lot of plastic pieces to clean up.

Dave Hansen presented the following four items:

Application #2013-27 Women's Professional Rodeo Assoc. to Sanction Barrel Race

Application #2013-27 with the Women's Professional Rodeo Association to sanction the barrel race at the rodeo at the 2013 Davis County Fair. The fee for the application is \$110.00. In addition, this binds us to pay \$1,000 in prize money at the rodeo. The events will be August 16 & 17. Commissioner Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Application #2013-28 Professional Rodeo Cowboy Assoc. to Sanction Rodeo

Application #2013-28 with the Professional Rodeo Cowboy Association to sanction the rodeo at the 2013 Davis County Fair. The application fee is \$950.00. In addition, this binds us to pay \$9,000.00 in prize money at the rodeo. The events will be August 16 & 17. Commissioner Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Application #2013-29 UT Dept of Alcohol Beverage Control for Beer License

Application #2013-29 with the Utah Department of Alcohol Beverage Control. It is the application to renew the beer license for the Legacy Events Center. It will be for a period through February 2014. There is no cost associated with the application. Commissioner Millburn made a motion to approve. Commissioner Downs seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Agreement #2013-30 Intrepid Motor Sports to Produce Demolition Derby at 2013 Fair

Agreement #2013-30 with Intrepid Motor Sports. The agreement is for the production of the demolition derby at the 2013 Davis County Fair. The agreement commits the County to pay a fee of up to \$4,000.00. Intrepid has a base pay of \$3,300.00 and can earn an additional \$500 in compensation. The County is committing to pay prize money to individual derby driver heat winners. The total the County is committing to pay in prize money is \$11,350.00. The events will be August 14, 2013. Commissioner Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Ordinance #1-2013 Davis County Procurement & Disposal of County Property Ordinance

Curtis Koch, Davis County Finance/Audit, presented ordinance #1-2013 Davis County Procurement and Disposal of County Property Ordinance. The ordinance provides for procedures for acquiring and disposing of real and personal property and combining Davis County Chapter 2.42 and Chapter 2.60. Commissioner Millburn stated this ordinance has been carefully compared with the previous ordinances. The disposal of firearms would follow regular policy for a negotiated sale for an item of a controlled nature. Commissioner Millburn made a motion to approve. Commissioner Downs seconded the motion. All voted aye. Document on file in the office of the Davis County Clerk/Auditor.

Commissioner Millburn made a motion to convene as the Board of Equalization. Commissioner Downs seconded the motion. All voted aye.

Approval of Property Tax Register

Dale Peterson, Davis County Tax Administration Director, presented the property tax register. The register reflects 12 corrections, 3 denials following hearings, 6 approvals following hearings, and 41 appeals are under advisement. Also listed are the personal property exemptions which total over \$4 million. Commissioner Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted aye.

Commissioner Millburn made a motion to reconvene the regular commission meeting. Commissioner Downs seconded the motion. All voted aye.

Commission Minutes Approved

Commissioner Downs made a motion to approve the commission meeting minutes of December 18, 2012 and January 8, 2013. Commissioner Millburn seconded the motion. All voted aye.

Check
Registers
Approved

Check registers as prepared by the Davis County Clerk/Auditor’s office were approved with a motion from Commissioner Millburn. Commissioner Downs seconded the motion. All voted aye. Documents are on file in the office of the Davis County Clerk/Auditor’s Office.

No commission comments.

No public comments.

Meeting adjourned